

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850 240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

This meeting will be televised live on Channel 6; repeated on 3/18/05 at 8 pm and 3/19/05 at 9 am

Monday, March 14, 2005

(1) 12:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room)

(Wenger)

Tuesday, March 15, 2005

8:30 - 9:30 MEETING - Operating Budget Transmittal (Executive Office Building)

9:45 **INVOCATION**

9:50 GENERAL BUSINESS

A. Announcements:

· Agenda and Calendar Changes

(Lauer)

(1.5)

(2)

Announcement of Budget Hearings:

(Orlin)

The public hearings on the FY06 Capital and Operating Budgets and amendments to FY05-10 Capital Improvements Program (CIP) are scheduled for April 5, 6, 7, and 11, 2005 at 7:00 pm, and April 6, 2005 at 1:30 pm as follows:

April 5, 6, and 7: Capital and Operating budgets and CIP amendments for County Government, Maryland-National Capital Park and Planning Commission, Montgomery College, and Housing Opportunities Commission; Operating budget for the Washington Suburban Sanitary Commission

April 11: Operating budget for the Montgomery County Public Schools Persons wishing to testify should call 240-777-7931 beginning March 17, 2005.

On April 12 the Council will announce a May hearing date for Capital budget and CIP for the Montgomery County Public Schools.

B. Action - Approval of Minutes: March 1, 2005

(Dodson)

C. Acknowledgement - Receipt of Petitions

(Lacefield)

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(3)	9:55	CONSENT CALENDAR	
		A. Introduction - Resolution to approve a financial management plan for the Closing Cost Assistance Revolving Fund	g (Trombka)
	10:00	LEGISLATIVE SESSION Day # 7	
		A. Approval of Legislative Journal	(Dodson)
(4)		 B. Introduction of Bills Expedited Bill 4-05, Moderately Priced Dwelling Units (MPDU) - follow up amendments Public Hearing is scheduled for 4/19/05 at 1:15 pm. 	(Faden)
	10:05	DISTRICT COUNCIL SESSION	
(5)		A. Introduction - Zoning Text Amendment 05-04, Moderately Priced Dwelling Uni (MPDU) - follow up amendments Action - Resolution to establish public hearing for 4/19/05 at 1:15 pm.	its (Faden)
(6)		B. Introduction - Subdivision Regulation Amendment 05-01, Moderately Priced Dwelling Units (MPDU) - follow up amendments Action - Resolution to establish public hearing for 4/19/05 at 1:15 pm.	(Faden)
(7)		C. Action - Consideration of Hearing Examiner's Report and Recommendation: Application No: G-828 Applicant: Forest Glen Venture, LLC (Steven A. Robins, Attorney) Property: 31.99 acres adjacent to the Forest Glen Annex of Walter Reed Army Me Center Action: Re-zone from R-90 to PD-15 Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	(Wilson) edical
(8)		D. Action - Zoning Text Amendment 04-26, Mixed-Use Town Center Zone PHED Committee recommends approval with amendments.	(Michaelson)
(9)		E. Action - Olney Master Plan	(Michaelson
	12:3	0 ADJOURN	
	1:30	PHED Committee (7th floor Council Hearing Room)	
(10)	7:30	PUBLIC HEARING by PHED Committee - Bill 38-04, Contracts and Procureme Transfer of Development Rights PHED Committee worksession will be scheduled at a later date.	ent - (Healy

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The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 22, 2005:

Board of Electrical Examiners: Pulak R. Bera, Yen-Ming Chen Community Action Board: Archibald Le Mone, Keith Melbourne Rustic Roads Advisory Committee: Todd H. Butler, Kevin Foster

Silver Spring Citizens Advisory Board: Alan Bowser, Robert P. Hicks, Jr., Howard L. Sribnick, Jose Vazquez,

Mark D. Woodard, Eric Hensal, Graciela Jaschek

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the <u>COMMITTEE AGENDA</u> for a listing of the Committee meetings currently scheduled.

Mar 21, 2005 Mar 22, 2005 Mar 28-Apr 1, 2005	12:30 pm 9:15 am	State Legislation Regular Session Recess
Apr 4, 2005	12:30 pm	State Legislation
Apr 5, 2005	9:15 am	Regular Session
Apr 12, 2005	9:15 am	Regular Session
Apr 19, 2005	9:15 am	Regular Session
Apr 26, 2005	9:15 am	Regular Session
May 3, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS To testify call 240-777-7931

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1:30 pm Special appropriation to the MCPS' FY05 Capital Budget and amendment to the FY05-10 CIP -

Indoor Air Quality Improvements - \$1,600,000 for Lead Abatement at Various Schools

1:30 pm Supplemental appropriations to the MCPS' FY05 Operating Budget

> \$137,250 for Transition from Laboratory to Classroom Project

> \$149,762 for Refugee Children School Impact Project

7:00 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP

April 6, 2005

1:30 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP

7:00 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP

April 7, 2005

7:00 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP

April 11, 2005

7:00 pm FY06 Operating Budgets - MCPS

If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.

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COUNCIL TO HOLD FORUM ON BACKLOGS IN COUNTY MAINTENANCE AND INFRASTRUCTURE

The Montgomery County Council will hold a rare Saturday forum on March 19 to receive a report from a Council task force, chaired by Councilmember Marilyn Praisner, that is examining the backlog in needed maintenance and County infrastructure.

The forum is free and open to the public and will be held from 10 AM to 12 noon.

"You know, it's important to build new things – whether it's a performing arts hall or a highway, a conference center or a jail," said Council President Tom Perez. "It's rewarding to cut ribbons and witness progress, except that while we are adding new facilities, many of our old facilities are falling apart.

"We added additional resources for tree trimming in our most recent budget. Yet, we are supposed to be trimming each tree every 12 years. Our current rate is every 36 years. Our backlog is tens of thousands of trees.

"We added substantial money for road repaving in the most recent budget. At this rate, however, we won't catch-up with our backlog for 10 years. Our maintenance schedule for road repaving is a full employment act for businesses that repair busted tires from County potholes but it's no way to run a railroad.

"There are 1000 outstanding work orders for maintenance of our parks. And don't even get me started over our ill-advised decision to suddenly pull trash cans out of most County parks.

"If you think something's wrong with this picture, you're right. We must pay far more attention to the care and maintenance of County facilities.

"We've asked this task force to inventory our County infrastructure needs, prioritize them, and suggest a budget timetable for playing catch up. And I will push to fund these needs in our budget, even if it means that a few new projects have to wait."

When:

Saturday, March 19, 2005 10 a.m. - 12 noon

Where:

Council Office Bldg. 100 Maryland Avenue in Rockville, 7th Floor Chamber

Contact:

Patrick Lacefield, 240-777-7939